

MEETING NOTICE
AND
AGENDA

**WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION
ACT OF 2002 FINANCE COMMITTEE**

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Prop 50)

**State Treasurer's Office Conference Room 587
915 Capitol Mall
Sacramento, California
April 15, 2009
10:00 AM**

**(or upon adjournment of the California Clean Water, Clean Air, Safe Neighborhood Parks,
and Coastal Protection Act Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval of the February 18, 2009, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Minutes.
4. Consideration of Resolution XIV under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, (i) amending the provisions of Resolution XI authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed \$633,234,000, and (ii) authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XI of \$97,139,000, and (b) an additional principal amount not to exceed \$929,161,000, for a total principal amount not to exceed \$1,026,300,000
5. Consideration of Resolution XV under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002, authorizing the issuance of State of California Water Security, Clean Drinking Water, Coastal and Beach Protection Refunding Bonds in the aggregate principal amount outstanding not to exceed \$1,026,300,000.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

**State of California
M E M O R A N D U M**

State Treasurer's Office

Date: April 3, 2009

To: Mr. Bill Lockyer
State Treasurer
State Treasurer's Office
915 Capitol Mall, Suite 110
Sacramento, CA 95814

Mr. Michael C. Genest
Director of Finance
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Mr. John Chiang
State Controller
State Controller's Office
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

From: Scott Rutherford
State Treasurer's Office

Subject: April 15, 2009, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Meeting

A meeting of the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee meeting) on Wednesday, April 15, 2009, in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, California, for the following bond act(s):

Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Prop 50)

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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State of California
M E M O R A N D U M

State Treasurer's Office

Date: April 3, 2009

To: All Interested Parties

From: Scott Rutherford
State Treasurer's Office

Subject: **April 15, 2009, Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 Finance Committee Meeting**

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